

AGENDA FOR NOVEMBER 16, 2005

A meeting of the Nevada County Transportation Commission will be held on Wednesday, November 16, 2005 at **8:30 a.m.**, in the **Nevada City Council Chambers**, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The location of this meeting is wheelchair accessible.

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items not on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

A. September 2005

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

B. Regional Transportation Mitigation Fee Program Fund Annual Report for FY 2004/05.

2. Correspondence: Note: Items 2A through 2B were emails sent to Commissioners and packet recipients with links to news articles:

- A. Email sent 9/28/05: "Road Fees Draw Anger," by Cathy Locke, The Sacramento Bee, 9/25/05; "Rethinking the Future of the Federal Surface Transportation Program," Editorial, Innovation Briefs, Urban Mobility Corporation, Sep/Oct 2005, 9/12/05; "Shifting Cargo Would Clear Roads," by David Goll of the East Bay Business Times, in MSNBC.com, 9/25/05.
- B. Email sent 10/28/05: "Governor Vetoes \$5 Car Fee," by the Mercury News, 10/8/05; "Finding Right Balance For Growth," by Laura Ernde, staff writer for Inside Bay Area, 10/22/05; "On A Road Near You: Intelligent Transportation," by Sean Holstege, staff writer for Inside Bay Area, 10/7/05.
- * C. Federal Reserve Bank of San Francisco - Letter thanking Dan Landon for his participation at their September 7th meeting. 9/26/05, File 740.
- * D. State Controller's Office - Schedule of State Transit Assistance (STA) funds for the first quarter of the 05/06 FY. 9/30/05, File 1370.
- * E. California Transportation Commission - Adopted the Program of Projects and project list for the Federal FY 2005/06 Elderly and Disabled Persons Transit (Section 5310) Program. 10/10/05, File 1430.4.
- * F. Nevada County Board of Supervisors - Letter thanking Dan Landon for his participation at the County-City-Town government conference held October 18, 2005. 10/21/05, File 720.2.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
- 3. Executive Director's Report.
- 4. Caltrans District 3 Project Status Report: Winder Bajwa, Caltrans Project Manager for Nevada County.
- 5. Discussion of STIP Fund Estimate and Impacts to the RTIP.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

- 6. NCTC Minutes: September 21, 2005.

Recommendation: Approve.

- 7. Social Services Transportation Advisory Council: Attached is a staff report and recommendations regarding appointments and reappointments to the Social Services Transportation Advisory Council.
Recommendation: Make appointments to the Social Services Transportation Advisory Council.

8. Disposal of Surplus Equipment: See attached staff report.

Recommendation: Approve Resolution 05-42.

9. FTA Section 5311 Program Regional Balance Sheet and 2005/06 FY Program of Projects: See attached staff report.

Recommendation: Authorize staff to submit the 2005/06 FY Program of Projects to Caltrans.

10. Allocation Request from Nevada County for STA Funds: Through the adoption of Nevada County's Resolution 05-277 approving the Transit Services Division 2005/06 budget, the County of Nevada has requested an allocation of \$164,774 from the State Transit Assistance Fund for Gold Country Stage capital costs during the 2005/06 FY.

Recommendation: Approve Resolution 05-43.

11. Allocation Request from Grass Valley: Through adoption of Resolutions 05-74 and 05-75, the City of Grass Valley is requesting allocations totaling \$16,000 from the Regional Surface Transportation Program for the City's traffic improvement project at East Main Street/Idaho-Maryland Road and for its 2005 Traffic Congestion Relief Projects.

Recommendation: Approve Resolution 05-44.

12. Amendment II to the 2005/06 Overall Work Program: See attached staff report.

Recommendation: Approve Resolution 05-45.

ACTION ITEMS:

13. NCTC Meeting Schedule for 2006: See attached staff memo.

Action Requested: Approve NCTC's meeting schedule for 2006.

14. NCTC Draft Regional Transportation Plan Update: See attached staff report.

Action Requested: Review and comment.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before November 11, 2005 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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